

# Consent Agenda

<b>Agenda Item #</b>	10D
<b>Meeting Date</b>	November 22, 2004
<b>Prepared By</b>	Jessie Carpenter Deputy City Clerk
<b>Reviewed By</b>	Barbara B. Matthews City Manager

<b>Discussion Item</b>	Resolution Amending Resolution 2004-50 to Appoint a Replacement Member to the Takoma Park Residents' Committee on Tax and Service Duplication Issues
<b>Background</b>	On October 11, 2004, the City Council established the Takoma Park Residents' Committee on Tax and Service Duplication Issues to assist the Council in a six-month review of tax and service duplication. At the same time, by Resolution 2004-50, the City Council appointed 21 residents to serve on the committee. Jessica Landman, one of the residents appointed by Councilmember Austin-Lane, has indicated that she is unable to serve on the committee at this time. Councilmember Austin-Lane has nominated Carolyn Fischer to serve on the committee in her place.
<b>Policy</b>	Each member of the City Council may appoint up to three members to the committee
<b>Fiscal Impact</b>	None
<b>Attachments</b>	Resolution
<b>Recommendation</b>	To adopt the attached resolution
<b>Special Consideration</b>	None

**Introduced by:**

**Resolution No.  
Amending Resolution 2004-50 to Appoint a Replacement Member to the  
Takoma Park Residents' Committee on Tax and Service Duplication Issues**

WHEREAS, the City Council established the Takoma Park Residents' Committee on Tax and Service Duplication Issues by adoption of Resolution 2004-50 on October 11, 2004; AND

WHEREAS, by that same resolution, the City Council appointed 21 residents to serve on the Committee; AND

WHEREAS, one of the residents appointed, Jessica Landman, is unable to serve on the Committee; AND

WHEREAS, Councilmember Austin-Lane has nominated Carolyn Fischer, who resides at 611 Boston Avenue, to fill the position.

**NOW, THEREFORE, BE IT RESOLVED THAT THE TAKOMA PARK CITY COUNCIL** does hereby amend Resolution 2004-50 to substitute the name of Carolyn Fischer, of 611 Boston Avenue, for the name of Jessica Landman.

Adopted this \_\_\_\_ day of \_\_\_\_\_, 2004.

ATTEST:

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Catherine E. Waters, CMC  
City Clerk / Treasurer